

**Chairperson:** Supervisor James G. White, 278-4257  
**Committee Clerk:** Delores "Dee" Hervey, 278-4230  
**Research Analyst:** Brian Dranzik, 278-5290

**COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**  
**Wednesday, February 22, 2006 - 9:00 A.M.**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

**Tape #16-SIDE B-52-EOT**  
**Tape #17-SIDE A-01-279**

**PRESENT:** Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)-6      **EXCUSED:** Supervisor Weishan-1

**SCHEDULED ITEMS:**

**RESOLUTIONS-1**

1.      05-293      Report, referred back 6/23/05, recommending **REJECTION** of a resolution by Supervisor Holloway, creating a Transit Services Advisory Committee, reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit. **(1/18/06: Approved a Substitute Resolution by Supervisor White, (Vote 6-1:NO-Nyklewicz), which was laid over and referred to County Board and TPW Staff (Vote 7-0)**

**#75**

**APPEARANCES:**

George Torres, Director of Transportation and Public Works

**ACTION BY: (Mayo) Moved approval.                      Vote 4-2**

**AYES:** Mayo Weishan, Dimitrijevic, Quindel and White (Chair)-4

**NOES:** Nyklewicz and Devine-2

**EXCUSED:** Weishan-1

**TRANSIT-1**

2.      06TP3      From Director of Transportation and Public Works, submitting an informational report on Milwaukee County Transit System Management Contract. **((FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.))**

## SCHEDULED ITEMS:

**#100**

### **APPEARANCES:**

George Torres, Director of Transportation and Public Works  
Ron Rutkowski, Director, Transportation Planning & Development

Discussion ensued.

**The Committee took no action on this informational report.**

### TPW ADMINISTRATION-1

3. 06TP4 From Director of Transportation and Public Works, an informational report regarding discussions with the City of Milwaukee-Towing Division to determine if it would be feasible to develop a partnership that would be profitable for the City of Milwaukee and Milwaukee County. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**#307**

### **APPEARANCES:**

George Torres, Director of Transportation and Public Works  
Fay Roberts, Assistant Director, Transportation and Public Works  
David A. Lawrence, City of Milwaukee Towing  
Inspector Kevin Carr, Milwaukee County Sheriff's Department

Discussion ensued.

**The Committee took no action on this informational report.**

### FUND TRANSFERS-1

4. 06TP11 From Director of Transportation and Public Works, submitting a fund transfer in the amount of \$300,000 for the Transit Capital Project Bayshore Mall/Adjacent Parking Lot Renovation Project.  
**(RECOMMENDATION: Approval to Finance and Audit Committee)**

**#518**

### **APPEARANCES:**

George Torres, Director of Transportation and Public Works

**ACTION BY: (Nyklewicz) Moved approval to Finance and Audit Committee. Vote 5-1**

**AYES:** Nyklewicz, Devine, Dimitrijevic, Quindel, and White (Chair)-5

**NOES:** Mayo-1

**EXCUSED:** Weishan-1

## **SCHEDULED ITEMS:**

### **AIRPORT-5**

5. 06-103 From Director of Transportation and Public Works, requesting authorization to enter into a five-year lease agreement with B&H Oil, LLC to lease and construct with State of Wisconsin grant funding a dedicated alternative fuel facility at the Clark Station located at 5979 S. Howell Avenue.

**#538**

#### **APPEARANCES:**

Anthony Snieg, Deputy Director of General Mitchell International Airport (GMIA)  
Greg Failey, General Mitchell International Airport (GMIA)  
Environmental Manager

**SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.**

6. 06-104 From Director of Transportation and Public Works, requesting authorization to amend Applications No. 6, No. 7, No. 10, and No. 12 and to submit new Airport Passenger Facility Charge (PFC) Application No. 13.

**SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.**

7. 06-105 From Director of Transportation and Public Works, requesting authorization to enter into a Hangar Lease Agreement between Milwaukee County and Everbrite Investment Company.

**SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.**

8. 06-106 From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and United Parcel Service for the lease of space in the Airline Air Freight Building at General Mitchell International Airport (GMIA).

**SEE AGENDA ITEM NO. 9 FOR COMMITTEE ACTION.**

9. 06-107 From Director of Transportation and Public Works, requesting authorization to enter into lease agreement transactions at General Mitchell International Airport (GMIA) related to the America West Airlines, Inc. and US Airways, Inc. merger.

## SCHEDULED ITEMS:

- #538                    **ACTION BY: (Mayo) Moved approval of Agenda Items 5, 6, 7, 8 and 9.     Vote 6-0**  
**AYES:** Mayo, Nyklewicz, Devine, Dimitrijevic, Quindel, and White-6  
**NOES:** None  
**EXCUSED:** Weishan-1

## 2006 CAPITAL IMPROVEMENTS/MAJOR MAINTENANCE PROJECTS-1

10.    06-108        From Director of Transportation and Public Works, recommending approval of the Department of Transportation and Public Works Staff and Consultant Use Plan for 2006 Capital and selected Major Maintenance Projects. **(ALSO TO FINANCE AND AUDIT COMMITTEE)**

- #556                    **APPEARANCES:**  
George Torres, Director of Transportation and Public Works
- Discussion ensued at length regarding the Courthouse Annex Demolition and Parking Lot Construction (WC048) identified on Page 4 of the said Consultant Use Plan for 2006 Capital and Selected Major Maintenance Projects.
- ACTION BY: (Nyklewicz) Moved approval. Vote 6-0**  
**AYES:** Mayo, Nyklewicz, Devine, Dimitrijevic, Quindel, and White-6  
**NOES:** None  
**EXCUSED:** Weishan-1

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### **STAFF PRESENT:**

George Torres, Director, Transportation and Public Works  
Ron Rutkowski, Director, Transportation Planning & Development  
Fay Roberts, Assistant Director, Transportation and Public Works  
Anthony Snieg, Deputy Airport Director, General Mitchell International Airport (GMIA)  
Brian Dranzik, County Board Research Analyst

This meeting was recorded on tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes is available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. to 10:30 a.m.

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*Delores "Dee" Hervey, Committee Clerk*

The deadline for items for the next regular meeting (**March 29, 2006**) is March 14, 2006. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, **March 14, 2006**